

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039228

FILED
Mar 23, 2009
Secretary of State

Entity Name: HLS INVESTMENTS, LLC

Current Principal Place of Business:

2255 NW 110 AVE
MIAMI, FL 331721920

New Principal Place of Business:

Current Mailing Address:

2255 NW 110 AVE
MIAMI, FL 331721920

New Mailing Address:

FEI Number: 52-2404213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SIU H
2255 NW 110 AVE
MIAMI, FL 331721920 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONG, SIU H
Address: 7555 SW 142 ST
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: WONG, SIU HUNG
Address: 600 W. LAS OLAS BLVD., #908S
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: SANDINO, SILVIO J
Address: 2255 NW 110 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIU WONG

MGRM

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date